

CRIMINAL CASE INFORMATION SHEET

Pittsburgh _____ Erie _____ Johnstown XRelated to No. U.S. v. Michael Judge Kim R. Gibson
Herman _____

(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. _____ Narcotics and Other Controlled Substances
 1a. _____ Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. _____ Fraud and Property Offenses
 2a. _____ Fraud and Property Offenses
 (3 or more Defendants)
 3. _____ Crimes of Violence
 4. _____ Sex Offenses
 5. _____ Firearms and Explosives
 6. _____ Immigration
 7. X All Others

Defendant's name: _____ ROBERT PALTROW

Is Indictment waived: X Yes _____ NoPretrial Diversion: _____ Yes X NoJuvenile proceeding: _____ Yes X NoDefendant is: X Male _____ FemaleSuperseding Indictment or
Information _____ Yes X No

Previous case number: _____

If superseding, previous case was/will be:

_____ Dismissed on defendant's motion
 _____ Dismiss on governments' motion
 _____ After appellate action
 _____ Other (explain)

County in which first
offense cited occurred: _____ BlairPrevious proceedings before
Magistrate Judge: _____

Case No. :

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date
continuous U.S. custody began: _____

Defendant: _____ is in custody X is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge
_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes _____ no

Date detainer filed: _____

Total defendants: 1

Total counts: 2

Data below applies to
defendant No.: 1

Defendant's name: _____ ROBERT PALTROW

SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1 & 2	26 U.S.C. §7206(1)	Filing a false U.S. Individual Income Tax Return	X	

I certify that to the best of my knowledge the above entries are
true and correct.

DATE: April 28, 2014

JOHN J. VALKOVIC, JR.
Assistant U.S. Attorney
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